

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

MARK CASHMAN AND CIRO AIELLO,	:	CASE NO. 1:07-cv-03236-JSR
Individually and On Behalf All Others	:	
Similarly Situated,	:	
	:	
Plaintiffs,	:	RULE 7.1 CORPORATE
	:	DISCLOSURE STATEMENT
	:	
v.	:	
	:	
MENU FOODS MIDWEST	:	
CORPORATION, <u>et al.</u> ,	:	
	:	
Defendants.	:	

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendants The Procter & Gamble Company (“Procter & Gamble”) and The Iams Company (“Iams”) state that Procter & Gamble is a publicly traded corporation and Iams is a wholly-owned subsidiary of Procter & Gamble. No other publicly held corporation owns 10% or more of the stock of Procter & Gamble or Iams.

Dated: New York, New York
June 29, 2007

GIBBONS P.C.
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The Procter & Gamble Company and
The Iams Company

By: /s Kim M. Catullo
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CERTIFICATE OF SERVICE

I certify that on the 29th day of June, 2007, I electronically filed the foregoing Rule 7.1 Corporate Disclosure Statement of The Iams Company and The Procter & Gamble Company with the Clerk of Courts using the CM/ECF system, which will send notification of such filing to CM/ECF participants, and I hereby certify that I have mailed by United States Postal Service the document to the non-CM/ECF participants:

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and I hereby certify that I have mailed by United States Postal Service the document to the following non-CM/ECF participants:

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